



issuing unsolicited debit card to ✕



Page 2 of about 132,000 results (0.14 seconds)

Advanced search

Everything

Jan 1, 1991–Sep 9, 2003

Images

» [Commentary - BankersOnline.com](#)

Videos

[www.bankersonline.com/regs/205/regecomm.txt](#) - Cached

News

Jan 31, 2002 - The regulation does not apply to a foreign branch of a U.S. **bank** unless the EFT ... A transfer from the consumer's **account** resulting from a **debit-card** .... A financial institution may **issue** an **unsolicited** access device (such as the ..... **Inactive accounts**. A financial institution need not send statements to ...

Shopping

Books

Places

[PremierQuest - Terms Of Service - Acceptable Use Policies](#)

Blogs

[www.pqisp.com/TOS-AUP.asp](#) - Cached

Discussions

Oct 1, 2001 - \$18.00 Monthly credit **card** or pre-approved

Recipes

**checking account debit** ... **Unsolicited Bulk Email** ("spam") cleanup: \$10000.00 + \$1000.00 per message sent ... credit **card** company or **issuing** bank will result in a handling charge of \$45. .... dial-up Subscriber's connection following 30 minutes of **inactivity** as determined ...

Patents

Fewer

[SwappWatch](#)

Any time

[www.swappwatch.com/legal.htm](#) - Cached

Past hour

Aug 10, 2003 - ... to such User's credit or **debit card**,

Past 24 hours

**checking account** or telephone invoice in ..... SwappWatch may also terminate or suspend a User's access to the Site for **inactivity**, ... or is otherwise connected with any spam or **unsolicited** bulk e-mail. ... financial transactions to such User's **issuing** bank for settlement. ...

Past week

Past month

Past year

Custom range...

From: 1/1/1991

[Old National TravelMoney :: Terms & Conditions](#)

To: 9/9/2003

<https://www.visaprepaidprocessing.com/OldNationalBank/.../terms.h...> - Cached

ex: 5/23/2004

Search

Feb 1, 2001 - This is your Old National **Bank Visa**® TravelMoney® Card Agreement ("Agreement"). ... money to the Card by means of a **debit card** and we will **account** to you for such deposits .... Such contacts are not **unsolicited**, and Old National may contact you by .... \*\*A Card is **inactive/dormant** beginning at the end of the 12th ...

Sorted by relevance

Sorted by date

All results

[Code of Banking Practice](#)

Sites with images

[www.info.gov.hk/hkma/eng/bank/code/code\\_b.htm](#) - Cached

Related searches

Jan 31, 2001 - CHAPTER 3 - **CARD SERVICES**. 21,

Timeline

Application, 22. 22, **Issue** of Cards, 22 ... It covers specifically **banking** services such as current **accounts**, ... amount of charges **debited** to their **accounts** promptly after any such charge is **debited**. .... in making **unsolicited** (that is, cold) calls to customers, taking **account** of the ...

Dictionary

Reading level

Nearby

## BossAgain Terms of Use and Service - Starting A New Business

[www.bossagain.com/TermsandConditions.aspx](http://www.bossagain.com/TermsandConditions.aspx) - Cached

Aug 10, 2003 - ... to such User's credit or **debit card**,  
**checking account** or telephone invoice ..... BossAgain may  
also terminate or suspend a User's access to the Site for  
**inactivity**, ... to \$5 for each piece of spam or **unsolicited**  
bulk e-mail Transmitted from ... financial transactions to  
such User's **issuing** bank for settlement. ...

## TOC and PRIVACY POLICY

[https://secure.jettisintl.com/cgi-bin/view.cgi?](https://secure.jettisintl.com/cgi-bin/view.cgi?Template=payment...)

Template=payment... - Cached

Jul 1, 2002 - By submitting your credit/**debit card** ("Bank  
Card") data to Payment Processor, ... in its sole discretion  
may **issue** a credit to your **checking account**. .... or  
suspend your access to Payment Processor  
Site/Service/Software for **inactivity**, ... is transmitting or is  
otherwise connected with any **unsolicited** bulk email. ...

## [PDF] Truth in Savings Disclosures and Account Agreement

[www.alliedcu.org/PDF/disclosure.pdf](http://www.alliedcu.org/PDF/disclosure.pdf)

File Format: PDF/Adobe Acrobat - Quick View

Mar 31, 2002 - F. **Inactive** Accounts For Three Years  
Transfer. (Escheat) To The State. .... The persons signing  
the authorized account application **card** are joint ... name  
from credit reporting agencies for future **unsolicited** credit  
by ..... your **Checking Account** without prior notice upon  
the sixth **check** returned as NSIF, for your ...

## Fixing the Credit Reporting System

[www.consumersunion.org/pub/core\\_financial.../000287.html](http://www.consumersunion.org/pub/core_financial.../000287.html) - Cached

Aug 29, 2003 - Investigating changes of address and  
**inactive accounts**. This section requires Federal **banking**  
agencies and the National Credit Union Administration to  
promulgate regulations to require credit and **debit card**  
issuers to use proper procedures when **issuing** ...  
Truncation of credit card and **debit card account** numbers.  
...

## Travel Gear, Anti-theft Travel Accessories & Travel Safety Tips ...

[www.corporatetravelsafety.com](http://www.corporatetravelsafety.com) > Safety Tips - Cached

Feb 1, 2001 - Recall the last **check** you wrote and have the  
**bank** stop payment on any ... The next call should be to  
your **bank** and credit **card** companies to notify them of your  
loss. ... Call your credit **card** companies and banks and  
cancel the **accounts**. .... Also, if you don't want to receive  
**unsolicited** credit **card** applications in ...

